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2019 Board of Directors Agenda and Materials

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11-19-2019

### Committee on Special Programs, Centers & Partnerships Meeting - Agenda 11/19/2019

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW**

**COMMITTEE ON SPECIAL PROGRAMS, CENTERS & PARTNERSHIPS  
MEETING AGENDA**

Tuesday, November 19, 2019 at 3:00p.m.

UC Hastings College of the Law  
Office of the General Counsel  
A. Frank Bray Board Room  
198 McAllister Street, Room M-115  
San Francisco, California 94102

1. Roll Call

Chair Tom Gede  
Director Simona Agnolucci  
Director Denise Bradley-Tyson  
Director Mary Noel Pepys  
Director Chip Robertson

2. Public Comment (Oral)

3. Planning for work for the work of the Committee, consistent with its charge, which reads as follows:

- a. To consider and recommend to the Board of Directors College policy regarding special programs, centers and partnerships; and
- b. To monitor the outcomes of the College's special programs, centers and partnerships. (Oral)

\* 4. Adjournment (Oral)